



LATIN RESOURCES LIMITED
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RESIGNATION OF COMPANY DIRECTOR

Latin Resources Limited (**ASX:LRS**) ("**Latin Resources or the Company**") advises that Non-executive director Zhongsheng Liu has resigned from the Latin Resources Board effective today.

The resignation of Mr Liu is part of the strategy of the Company to reduce expenses which includes a smaller board of directors more appropriate to the current level of activity of the Company and the prevailing capital markets.

On behalf of all management, staff and shareholders the Board sincerely thanks Mr Liu for his contribution, commitment and dedication to the Company and wishes him well and all the best in his future endeavours.

For further information please contact:

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About Latin Resources

Latin Resources Limited is a mineral exploration company focused on creating shareholder wealth through the identification and definition of mineral resources in Latin America, with a specific focus on Peru. The company has a portfolio of projects in Peru and is actively progressing its two main project areas: Guadalupito (Iron and Heavy Mineral Sands) and Ilo (Iron Oxide-Copper-Gold/Copper Porphyry). Latin has also the mineral rights covering a total of 40,483 hectares in the new Iron Ore district of Rio Grande do Norte State, Brazil.

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